

EXECUTIVE COMMITTEE
February 5, 2003
1151 TAYLOR
DETROIT HEALTH DEPARTMENT- 420B
3:00pm - 5:00pm

AGENDA

- I. Call to Order
- II. Moment of Silence
- III. Approval of today's Agenda
- IV. Chair's Report-J. Hawkins
- V. Grantee Report- J. Martin / C. Marshall
- VI. Committee Reports: (Question/Answers only)
 - a. Media/Marketing - G. Minnefield
 - b. PWC – Rondoe
 - c. Prioritization & Allocation Committee – TBD
 - d. Long Range Planning - TBD
 - e. Needs Assessment – B. Stimson / Mallory Waldman
 - f. Nomination/Membership & Bylaws - M. Stephens-Ferris
 - g. Evaluation Committee – J. Hamilton
 - h. Resource Development / Fiscal Oversight – TBD
 - i. Cost and Outcome Effectiveness - TBD
- VII. Old Business
 - a. Staffing
 - b. Designation of Chairs
 - action item i. Danny Jones for Prioritization and Allocation
 - action item ii. Sybil Lyons-Davis for Long Range Strategic Planning
 - action item iii. Joy Schumacher for Resource Development/Fiscal oversight
- VIII. New Business
 - a. SEMHAC restructuring
 - action item i. Position and responsibilities of All-Titles as standing committee or workgroup
 - action item ii. Position and responsibilities of Cost and Outcome Effectiveness
 - action item iii. Position and responsibilities of Standards of Care Workgroup
 - action item iv. Position and responsibilities of Prevention Workgroup

- b. Rapid Reallocation
- c. Letter of Support
- d. Establishment of calendar
- action item i. Dates for Prioritization and Allocation
- action item ii. Dates for Full Council meetings
- e. Request from Lawrence Harper Sr.

IX. Next Meeting *March 12, 2003 DETROIT HEALTH DEPT. RM. 420B 3:00-5:00PM*

X. Announcements

XI. Adjournment

“The mission of SEMHAC is to strengthen a coordinated regional response to the HIV/AIDS epidemic in Southeastern Michigan by involving individuals infected and affected by the Virus, and Community Leaders in the public and private sectors to:

I. Identify unmet needs:

II. Develop Programmatic and funding strategies to meet the gaps in service:

III. Propose a plan to coordinate resources of all available agencies in order to maximize service to improve the quality of life to the infected and affected population; Monitor and report progress within the continuum of care to increase community support and commitment